



THE KEEPER OF THE KEYS

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GENERAL MEETING, JANUARY 27, 1972

The annual meeting and elections of the Ventura Keys Association, will be held at 7:30 p.m. on Thursday, January 27th, in the Community Room of Avco Savings and Loan.

The nominating committee has selected the following members as nominees for the Board of Directors.

Lloyd Bellissime
William Vivitson
Charles Robinson
John Trahan
Fred Bysse
William Priest

Nominations may also be made from the floor.

All members are urged to mark this date on their calendar now and make every effort to attend.

Bills for annual dues are being mailed this month. Be certain to be a paid-up member by election night.

SHIPWRECK PARTY, JANUARY 29th

Refreshments - Dinner - Dancing - Prizes

Our most popular get-together, the annual VKA Shipwreck Party, will be held on Saturday, January 29th in the Women's Center on Foothill Road. A no-host cocktail party from 7:30 to 8:30 will start the evening, followed by dinner, dancing and prize drawings. Those members and their guests who have attended past VKA Shipwreck parties remember them as the fun party of the year. Sportswear or appropriate costume are in order. Just viewing the latter has been worth the price of admission. This party requires a lot of planning and execution. Any member who wishes to see this party repeat the successes of the past, please call John Trahan at 642-0070 and say "I WANT TO HELP."

DINGHY DOCK REPORT

Bob Cordy reported to the Board of Directors at the December 2nd meeting on several proposals for completion of the Dinghy Dock at Beachmont Beach. The Board

approved installation of an additional piling and installation of the floats. Work should commence in the near future to complete this project.

BOARD OF DIRECTORS MEETING

November 4, 1971

Members in attendance: all board members except Aggen, Clinton, Stonelake

The minutes of the October 7, 1971, meeting were approved as written.

Mr. McDannel presented the Treasurer's report indicating a balance of \$3,480.61, as of 10/31/71. Mr. McDannel also presented a bill in the amount of \$315.00 for installation of the pylon for the dock and \$250.06 for property taxes on the Keys property for 1971-72. His motion to pay these bills was unanimously approved.

A letter was read from a Donald W. Killan, Jr., attorney for Pacesetter Homes, Inc., again requesting we take necessary action to have the deed changes completed. After discussing the various aspects of this request and the original April meeting, it was agreed we would ask Pacesetter to prepare the necessary papers for our review prior to taking any affirmative action.

Mr. Kearns reported 134 tickets were sold for the Luau. He also advised he was moving to Fresno and tendering his resignation, effective December 31, 1971. A motion was made by Mr. Cordy, seconded by Mr. Buchan, that we reluctantly accept his resignation.

The dates for the Shipwreck party and the general meeting were discussed with tentative dates being set as January 29 and 27, 1972, respectively. Arrangements are to be made to reserve Avco's Community Room for the general meeting.

Mr. Trahan then appointed as a nominating committee

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MERRY CHRISTMAS ONE & ALL



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for the election of 1972 directors Messrs. Cordy, Grady, and Moorhead.

Mr. Moorhead advised that the City had made a commitment to contribute \$7,000 per year to maintain the Keys waterways.

Mr. Kearns advised that he had been putting the rubbish barrel at the small beach out for pickup and that someone else would need to do this if the rubbish is to be picked up. He also suggested we send a letter of thanks to the rubbish company for their free pickups.

After some discussion on mailing lists, and publications, it was agreed that Mr. Cordy would check on the cost of the Keeper of the Keys for the coming year. Also, it was agreed we would mail Keeper of the Keys by second class mail rather than third class mail for more prompt delivery.

Mr. Cordy advised he had checked with our insurance agent and our liability insurance would be increased by approximately \$25 when our small craft dock is installed.

Mr. Cordy gave a report on the types of docks available, but due to the lateness of the hour, further discussion was tabled for next meeting.

Mr. Trahan gave a short report on the palm tree lights on Peninsula and advised he was having one installed on his property so everyone could see what they would be like. Discussion was also tabled on the lights.

Their being no further business, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,
Floyd F. Fiduk
Secretary

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